## Lakewood Animal Safety Welfare Advisory Board

Meeting Minutes

September 19, 2012

Present: Board: Juleen Russell, Dawn Pyne, Karolyn Isenhart, and Donna Klein

Public: Helene Gaidelis, April Stoltz

Next meeting: November 14, 2012

## I. Business

Not enough attendees at the September meeting to vote on the May & July meeting minutes

Review / Approve LASWAB items for submission to City Council Ad Hoc Committee evaluating Boards & Commissions

- Board attendees made some final editorial changes for final version
- David Anderson did not attend the September meeting, to LASWAB' knowledge city committee board reviews are on hold pending other issues

LASWAB Terms Expired on May 16, 2012 for the following members:

- David Anderson Council
- Juleen Russell Mary Louise Madigan
- Peter Grossetti Shawn Juris OPEN
- Nancy Patterson David Anderson
- Dr. Bo Rog Mayor Summers
- Kim McCarty Tom Bullock

Updates on where things stand with LASWAB appointments

 LASWAB suggests Whitney Callhan or Helene Gaidelis for Ward 3's open position on the board

Update on vicious dogs ordinance changes being consider by city

Council re-evaluating registration fee

Board discussed they would like to be advised when the city committees discussed animal issues

No TNR Program Updates available, due to Kim McCarty's absence

**Discussed Complaint Protocols** 

Discussed the board's responsibilities when letters are sent directly to the board, what is the board's protocol; or in person complaints

LASWAB would appreciate guidance from city council or council advisory regarding protocol

Lakewood Animal Shelter News and Updates: Dawn Pyne

CCLAS having logistics issues and currently does not have anyone leading the organization

Response time to fosters has been slow

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2013 LASWAB Initiatives: review and determinations

Door hanger drop this fall

More community events: Farmers Market, Spooky Pooch

Brochure for dog and cat citation – opportunity to educate residents

Mentioned Upcoming Lakewood Community Events:

Lakewood Board/Committee Meet n Greet at Mahall's Wednesday, September 26, 2012, 5:30 to 7:30 PM Mahall's Twenty Lanes

Updates from animal groups in Lakewood in attendance
Hens in Lakewood is working with city council directly on the ordinance change

## II. Open Discussion

New rules and regulation for the dog park posted

## III. Roundtable

Need Lakewood council rep to advise on the status of ad-hoc committee and need to finalize status board members for 2012 term

Next regularly scheduled meetings: November 14, 2012, 7:00 PM, Lakewood City Hall

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